FEDERAL CITY PERFORMING ARTS ASSOCIATION

BOARD OF DIRECTORS

MINUTES OF THE MEETING 14Oct81 7:30pm chez Richardson

1. minutes adopted.

2. agenda
Add Library to item 10. Moved to end meeting at 10pm. Carried. Division 13aye 3nae. CRB moved to limit debate to 10 minutes. Defeated. Division 6aye 10nae

3. Production
Ray Hagen reported the production committee's concept of itself. Production committee to take over after gig has been accepted to perform liaison, costume,lighting, sound, etc.

4. Director Search and Selection
Ron Sabacek distributed a laundry list of policy questions. Marsha Pearson moved that we table discussion of the list and let each of us discuss it with Ron before Sunday. Carried. Ron announced that a three person interview committee had been established consisting of Ron Sabacek, Everett Waldo, and Steve Helton. There will be a guest conducting evening and a Chorus preference poll.

5. Performance Schedule
Mike Bohn distributed production plans for Eagle gig 25Nov81 After much discussion of program, Jim Richardson was directed to find a patriotic (or pattriotic) piece, which though of lowly musical quality would be enjoyed by our audience.
Wayne Heger moved to accept the Eagle gig.Carried.
Mike Ziskind brought up the p-Street festival gig on 12Nov; a mixed program with band, feminist chorus and us, possibly with one or more joint numbers. Rick Norton moved to accept the gig. Carried.
Everett Waldo announced that we had been asked to sing by the Family of God to raise fund for their Prison Ministry. Also, a 20Dec carolling party being sponsored by the GCC. Marsha Pearson moved to announce the carolling gig to the membership but not to make it an official function. Carried.
Rick Norton moved not to accept anyfurther engagements for the remainder of the year. Carried.
Wayne Heger brought up the WMAL/Ken Cen gig (this was rulled not a 'further' engagement) 15-20 min somewhere between 10a and 2p on 24Dec81. Mike Bohn moved to accept the gig given Jim Richatdson's concurrence. Carried.

6. By-laws
Craig Bowen moved to strike the last two sentences of Article 4 Sec 3. Carried.
Rick NOrton moved to change the initial member determinatin date from 15Oct to 18 Oct Carried.

Rick Norton moved to recognize Marsha Pearson and Mike Ziskind and all persons who have sung in the past but who did not pass auditions as supporting members. Carried.

It was moved to call the meeting of theMembership to ratify the by-laws on 25Oct. Carried.

moved to extend the meeting time to 10:15. Carried.

7. Logo

Steve Helton and Tom Walsh presented their final logo suggestions. Mike Ziskind moved to adopt the half toned version. Carried.

It was agreed that Tom Walsh would consult with Don Bruce as to the colors and production of the T-shirts. Kevin Nixon has shirt sizes.

We will register the logo.

Moved to extend the meeting to 10:30. Carried.

8. Treasurer's report

Marsha Pearson distributed the TreasRept which was accepted.

9. Christnukka Cards

Steve Helton and Charles Gernand presented a scheme whereby the chorus could buy/sell Christnukka cards and keep some of the money for the chorus. The Chorus will be polled to discover whether there is sufficient interest in the scheme.

next Meeting 7:30 21Oct81 chez Bohn

FEDERAL CITY
PERFORMING ARTS
ASSOCIATION, INC
1469 CHURCH STREET NW
WASHINGTON DC 20005

AD HOC ORGANIZING AND COORDINATING COMMITTEE

14 October 1981 DATE

PROPOSED AGENDA

Introductions

Adoption of Minutes of 7 Oct 81

Chairperson Remarks

Announcements

Adoption of Agenda

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1. Production Committee
2. Search and Selection Committee
3. Performance Schedule Through December 1981
   a. Commitments: Nov 15, Nov 28
   b. Proposal for December 12
   c. Other Invitations
4. SubGroup Formation
   a. Madrigal Singers
   b. Others & Clarity discussion
5. ByLaws: Article 4, Section 3
6. Fundraising
   a. October 17
   b. Christmas Cards
   c. Others? Policy discussion
7. Publicity
   a. Logo Contest
   b. December Publicity
8. Treasurer
   a. Status Report
   b. Bonding and INsurance
   c. Handling Cash Flow
   d. Clarity on Bill Paying etc. (30 ~~Oct~~ Sept minutes)
9. Membership
10. Other Business Old and New

ADJOURNMENT AT ~~9:30~~ 10 PM